PROCEEDINGS OF THE CITY COUNCIL CITY OF LONG BEACH MEETING OF MARCH 15, 2016

Present: President Torres and Council Members Eramo, Moore and Mandel. Council Member Goggin was absent.

- 1. A Bond Ordinance Authorizing Financing for City-Wide Sewer System Improvements, Stating the Estimated Total Cost Thereof is \$500,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$500,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.
- 2. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2016-2017 (42nd Year).

The City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2016-2017 Program (42nd Year); and he is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

3. Resolution Authorizing Annual Allocation of Community Development Funds for the 41st Program Year.

The following allocation to the Community Development Fund for the 41st Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND

41st Program Year

Increase Estimated Revenues: SG10514 \$402,000.00 SG070.47100 Nassau County Grants \$402,000.00

Increase Appropriations:	SG20960	\$402,000.00
S9921.51101 Administration- Salaries		\$55,736.00
S9921.51102 Temporary Salaries / Youth Employment		\$41,802.00
S9921.54804 PF&I Community Centers		\$120,000.00
S9921.54805 PF&I City Hall ADA Improvements		\$30,000.00
S9921.54807 Public Svs- Senior Programs		\$60,000.00
S9921.54808 Public Svs- Youth Groups		\$67,000.00
S9921.54810 Residential Rehab		\$20,000.00
S9921.58030 Social Securi	ty (for salaries)	\$7,462.00

Adopted Unanimously

4. Resolution Authorizing the President of the City Council to Enter into an Employment Contract with the City Manager.

It is the desire of the City Council of the City of Long Beach, New York, to allow the President of the City Council to enter into an employment contract with the City Manager.

Adopted by Three Affirmative Votes Council Member Moore Voted No 5. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 888 West Beech Street (street floor), Long Beach, New York.

Re: Stone Crab/Seafood Restaurant

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on April 5, 2016 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: March 16, 2016

David W. Fraser
City Clerk